FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 12, 2000 8:00 am Secretary of State DOCUMENT # 315432 1. Entity Name **RUTHERFORD REALTY CO.** 06-12-2000 90031 034 ***150.00 Principal Place of Business Mailino Address **633 THIRD AVENUE** 701 BRICKELL AVENUE 4TH FLOOR SUITE 3000 NEW YORK NY 10021 MIAMI FL 33131-2847 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1204301 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 30000 MIAMI FL 33131** Zip Code named entity subgits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS POT ☐ Change TITLE C Delete GUTNICK, MICHAEL P NAME STREET ADDRESS 633 THIRD AVENUE, 4TH FLOOR STREET ADDRESS CHY-ST-ZIP CITY-ST-7P NEW YORK NY 10021 ☐ Addition Change Oslate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE 🔲 Delete TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIP Addition ... Change TITLE Delote TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZF Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ■ Addition ☐ Change TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further cartify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attac an address, with all other like em

SIGNATURE: